

HUNTLEY PARK DISTRICT

Board Workshop
January 10, 2018

President Jerry Nepermann called the meeting to order at 7:04 p.m.

Commissioners present: William Awe, Jim Blasky, Keith Wold and Melissa Kellas. Also present were Laura Pisarcik, Paul Ostrander, Debbie Kraus, and Thom Palmer.

Committee of the Whole

Review December Minutes

The Board reviewed the December 13, 2017 regular Board meeting minutes. Board directed that the minutes be placed on the January 31, 2018 Consent Agenda.

The Board reviewed the December 13, 2017 Annual Board meeting minutes. Board directed that the minutes be placed on the January 31, 2018 Consent Agenda.

Facilities Committee Jerry Nepermann; Chairperson and Bill Awe

Review Stingray Bay SE Corner: During staff and committee meetings held in 2017 it was agreed that the southeast corner of SRB was in need of change to offer patrons additional seating areas for group reservations and to remove the seldom used sand volleyball area. There may also be recommendations for other areas within the SRB compound. Anticipated start of construction is mid-August after the 2018 season and ready for use in the 2019 season. Listed are some of the comments from the Board:

- Commissioner Awe requested to add a splash pad feature with gates for control.
- Shade playground area with water misters
- Combine the playground and splash pad
- The splash pad only to be open after the swim season with outside gates

The consensus of the Board was to direct staff to research the feasibility of this project.

Parks Committee: Jim Blasky, Chairperson and Jerry Nepermann

Tomaso Sports Park Parking: Due to reduced street parking adjacent to the park and the increased use of the park over the years, staff is looking at rebalancing the parking-to-participant ratio. The goal is to maximize the use of the park with all onsite parking.

After reviewing the attached email and diagrams from Bob Fleck, Concept 4; with a street to the east, including 68 new spaces seems the best choice. The consensus of the Board was to direct staff to research the feasibility of this project.

Finance Committee: Chairperson Bill Awe, and Melissa Kellas

Review Bills and Additions: The Board directed that the bills and additions be placed on the January 31, 2018 Consent Agenda for approval.

Program Committee: Chairperson; Keith Wold and Jim Blasky

Relay for Life: The American Cancer Society has requested to hold the 2018 Relay for Life event on Saturday, June 9, 2018 at Deicke Park. They will move the event indoors to the gymnasium in case of inclement weather. There is a charge of \$300.00 for staff time and use of tables and chairs and electrical. There has been positive feedback on the facilities bringing new people to the Huntley Park District. The Board directed that the American Cancer Society's Relay for Life request be placed on the January 31, 2018 Consent Agenda for approval.

Cancer Kiss my Cooley 5K Run: Cancer Kiss My Cooley has requested to host a 5K Run/Walk on Sunday, May 13th, 2018. Set up and race will take place between the hours of 5:30 am and 11:00 am. They will be using the Betsey Warrington Shelter and trails in Deicke and Betsey Warrington Parks. Cancer Kiss My Cooley is an organization that raises funds for brain cancer research. The shelter rental fees for this event will be waived; as in the past.

Cancer Kiss My Cooley is requesting variance of the following ordinances:

- Section I: Use of a Firearm (Starting gun)

- Section VI: Advertising
- Section VIII: Vehicles on Park District Property
- Section XIV: Use of Outside of Park hours

The Board directed that Cancer Kiss my Cooley 5K Run request be placed on the January 31, 2018 Consent Agenda for approval.

Huntley Goes Bald 5K Run: The Huntley High School has requested to host a 5K Run/Walk on Saturday, March 17th, 2018. Set up and race will take place between the hours of 6:00 am and 11:00 am. They will be using the Betsey Warrington Shelter and trails in Deicke and Betsey Warrington Parks. Huntley Goes Bald 5K Run is raising funds to support local families fighting childhood cancer. Huntley Goes Bald is requesting variance of the following ordinances:

- Section I: Use of a Firearm (Starting gun)
- Section VI: Advertising
- Section VIII: Vehicles on Park District Property
- Section XIV: Use of Outside of Park hours

Huntley High School is requesting that the Park District waive the fee for use of the Betsey Warrington Shelter. The Board directed that Huntley Goes Bald 5K Run request be placed on the January 31, 2018 Consent Agenda for approval.

Comments:

Thom updated the Board regarding the second and final adjustments to the February 28 and March 20 Board meeting dates.

Commissioner Blasky commented positively on comparing the top 10 highlights of a “good” brochure with the Winter/Spring Brochure:

1. Front and Back cover - Good
2. Layout of columns – very thought out
3. Descriptions were very good, fitness pictures in black and white were good
4. Thanks to volunteers – Very important
5. Great color throughout
6. Pics on page 34/36 (archery & horsemanship) –Very good, a good combination of real and animation
7. Job opportunity – good
8. The parks grid is very helpful
9. The Pinecrest pages were effective
10. Thank you to the sponsors – important

Commissioner Nepermann commented on the former North School site development.

Fitness on Demand Demo would be appreciated accompanied by Matt Szytz.

Motion to adjourn was made by Commissioner Awe and seconded by Commissioner Wold. All ayes, Motion carried.

The meeting adjourned at 8:49 pm.

These minutes are subject to approval at the next regular business meeting.

Respectfully submitted,
Thom Palmer
Board Secretary